

The regular meeting of the Economic Matters Committee was held in the Council Chambers on Monday April 18, 2011. The meeting was called to order at 5:42 p.m. by Alderman Paone.

Present on roll call: Alderman Paone, Alderwoman Finlayson.

- **Alderwoman Finlayson moved to approve the minutes of March 21, 2011. Seconded. CARRIED on voice vote.**

The committee discussed O-7-11 Lease of City Dock space for the US Boatshow.

- **Alderwoman Finlayson moved to approve O-7-11. Seconded. CARRIED on voice vote.**

The committee discussed O-4-11 Lease of City Dock space for Chesapeake Marine Tours. Ms Debbie Gosslin spoke on the lease.

- **Alderwoman Finlayson moved to approve O-4-11. Seconded. CARRIED on voice vote.**

The committee discussed O-9-11 Lease of City Dock space for the Fresh Farm Market.

- **Alderwoman Finlayson moved to approve O-9-11. Seconded. CARRIED on voice vote.**

The committee discussed R-19-11 Correcting a Note in the FY2011 Fee Schedule for section 17.28.090

- **Alderwoman Finlayson moved to postpone R-19-11. Seconded. CARRIED on voice vote.**

The Committee discussed the appointment of Ms. Cathy Shultz to the Alcoholic Beverage Control Board. Alderman Kirby inquired about the status of another applicant to this board. There was general discussion of ward representation, current vacancies and future vacancies on the board.

- **Alderwoman Finlayson moved to approve the appointment of Cathy Shultz. Seconded. CARRIED on voice vote.**

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:18 p.m.

Hilary Roggio Raftovich
Standing Committee Clerk